

## Message Text

UNCLASSIFIED

PAGE 01 SYDNEY 02335 040326Z

64

ACTION VO-03

INFO OCT-01 ISO-00 /004 W

----- 098750

R 040005Z NOV 74

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC 5876

UNCLAS SYDNEY 2335

E.O. 11652: N/A

TAGS: CGEN, CVIS.

SUBJECT: CVIS: INVESTOR STATUS REQUIREMENTS

REF: VO OM OCT 15, 1974 CASE TIBER VARNAY; SYDNEY OM 8/24/74  
SAME SUBJ.

1. REF SYDNEY OM REQUESTED CLARIFICATION INVESTOR STATUS REQUIREMENTS FOR IMMIGRATION IN CASE TIBER VARNAY. REF STATE OM (RECD OCT 30) INDICATES ALL CONTROLS ON INVESTOR STATUS HAVE BEEN DROPPED EXCEPT FOR SOLE REQUIREMENT INDIVIDUAL BE ABLE PRODUCE US DOLS 10,000 AND EVIDENCE OF BEING IN BUSINESS OR OCCUPATION ONE YEAR.

2. TO CONSULS SYDNEY, THIS APPEARS TANTAMOUNT TO APPLICANT BUYING IV FOR US DOLS 10,000 OR AUST DOLS 7,500. BEARER VISA COULD NOT EVEN SUPPORT SELF, LET ALONE FAMILY, FOR THIS AMOUNT OVER TWO YEAR PERIOD. WHAT HAS HAPPENED TO QTE BENEFITS TO US ECONOMY AND EMPLOYMENT FOR LAWFUL WORKERS UNQTE?

3. DEPT COMMENTS REQUESTED.  
HANNAH

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 NOV 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974SYDNEY02335  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740315-0379  
**From:** SYDNEY  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741172/aaaacjhn.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION VO  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** VO OM OCT 15, 1974 CASE TIBER VARNAY, ; SYDNEY OM 8/24/74  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 12 NOV 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <12 NOV 2002 by boyleja>; APPROVED <10 DEC 2002 by MorefiRH>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CVIS: INVESTOR STATUS REQUIREMENTS  
**TAGS:** CGEN, CVIS  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005